

**Hadrian Learning Trust - Members**

<b>Name</b>	<b>Role</b>	<b>Date appointed</b>	<b>Term of Office End Date</b>	<b>Business interests declared</b>	<b>Other interests declared</b>
Linsley Charlton	Member	27/7/2016	26/7/2020	<ul style="list-style-type: none"> <li>• Director of local engineering businesses. PDL solutions Europe/North America and Asia.</li> <li>• Director of Polymer Distribution limited.</li> </ul>	<ul style="list-style-type: none"> <li>• none</li> </ul>
Simon Kitchman	Member	27/7/2016	26/7/2020	<ul style="list-style-type: none"> <li>• Independent Management consultant – Brand strategy &amp; planning</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
David Hartland	Vice Chair of Trust Board Parent Trustee	27/7/2016	26/7/2020	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Parent</li> <li>• Spouse is Headteacher of Northumberland First school</li> </ul>
Stuart Todd	Member	27/7/2016	26/7/2020	<ul style="list-style-type: none"> <li>• Spouse is a director of an Educational Consultancy – School Transformation Services Ltd.</li> <li>• Company secretary/Director of Newbiggin Development Trust Ltd – Charitable trust.</li> <li>• Director of Educational consultancy – School Transformation Services Ltd.</li> </ul>	<ul style="list-style-type: none"> <li>• Son in law and daughter have a heating business on the county-Vertec Heating Integrations</li> <li>• Daughter works for solicitors, Tait, Farrier, Graham.</li> </ul>
Peter Wood	Member	27/7/2016	26/7/2020	<ul style="list-style-type: none"> <li>• Trustee/Director/former Chair of charlotte Straker care home.</li> <li>• Member/joint independent audit committee for the Chief constable and Police and Crime commissioner – Northumbria Police</li> <li>• Trustee/Director of Heart of City Partnership, Newcastle tourist attractions.</li> <li>• Volunteer and Former Trustee/Director of the North East Ambulance Service.</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>

**Hadrian Learning Trust – Trustees**

<b>Name</b>	<b>Role</b>	<b>Date appointed</b>	<b>Term of Office End Date</b>	<b>Business interests declared</b>	<b>Other interests declared</b>
Graeme Atkins	Trustee CEO Accounting Officer	27/7/2016	26/7/2020	<ul style="list-style-type: none"> <li>• Salaried Employee</li> <li>• Director of Fiveways management company</li> </ul>	<ul style="list-style-type: none"> <li>• Parent of child in Northumberland school</li> </ul>
Charles Tony Brown	Trustee	27/7/2016	26/7/2020	<ul style="list-style-type: none"> <li>• Director of Management consultancy. No current link to HLT.</li> <li>• Management Consultant – not linked to school</li> </ul>	<ul style="list-style-type: none"> <li>• Parent</li> </ul>
David Hartland	Vice Chair of Trust Board Parent Trustee	27/7/2016	26/7/2020	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Parent</li> <li>• Spouse is Headteacher of Northumberland First school</li> </ul>
Barbara Hignett	Trustee	27/7/2016	26/7/2020	<ul style="list-style-type: none"> <li>• Salaried Employee</li> <li>• Private tutor working within Trust schools</li> </ul>	<ul style="list-style-type: none"> <li>• Spouse is involved in an orchestra which plays in the schools.</li> <li>• Involved in community Choir.</li> </ul>
Jonathan Holmes	Trustee	27/7/2016	26/7/2020	<ul style="list-style-type: none"> <li>• Spouse is Chair of Governors of CMS</li> </ul>	<ul style="list-style-type: none"> <li>• Parent</li> </ul>
Sarah Kemp	Trustee	27/7/2016	26/7/2020	<ul style="list-style-type: none"> <li>• Director of Rothbury investments</li> <li>• Director of theatre company (Theatre sans Frontiers) that occasionally does work in the schools and catchment schools.</li> <li>• Director of trading arm of TSF (above).</li> <li>• Trustee of community Ndanifor gardens UK Trust</li> <li>• Board Director of the Independent Theatre Council.</li> </ul>	<ul style="list-style-type: none"> <li>• Partner Artistic Director of Theatre sans Frontiers</li> </ul>
Simon Kitchman	Chair of Trust Board	27/7/2016	26/7/2020	<ul style="list-style-type: none"> <li>• Independent Management consultant – Brand strategy &amp; planning</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Kate Chaplin	Trustee	13/12/17	13/12/21	<ul style="list-style-type: none"> <li>• CEO of Seven Stories, Children’s book museum which works with schools in the Hexham Partnership</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Veryan Johnston	Trustee	13/12/17	13/12/21	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>

**Hadrian Learning Trust – Staff in regular attendance at Trust Board meetings**

<b>Name</b>	<b>Role</b>	<b>Date appointed</b>	<b>Term of Office End Date</b>	<b>Business interests declared</b>	<b>Other interests declared</b>
Sarah Sparke	Chief Financial Officer	8/9/2016	N/A	<ul style="list-style-type: none"> <li>• Salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>• Parent of children in Hexham Partnership</li> <li>• Treasurer of Hexham/Hexham Hydro Badminton club ( currently hiring school premises)</li> </ul>
James Andriot	Head of School	N/A	N/A	<ul style="list-style-type: none"> <li>• Salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>• None</li> </ul>
Charlotte Gaines	Clerk to Trust Board	8/9/2016	N/A	<ul style="list-style-type: none"> <li>• Salaried Employee</li> <li>• Spouse is a salaried Employee</li> </ul>	<ul style="list-style-type: none"> <li>• Parent of a child in school and a child in catchment</li> </ul>